RESOLUTION NO. 2025-005 VILLAGE OF CALEDONIA

A RESOLUTION AUTHORIZING THE VILLAGE OF CALEDONIA TO ENTER INTO A CONTRACT WITH CONVERGINT TECHNOLOGIES, LLC

The Village Board for the Village of Caledonia, Racine County, WI do resolve as follows:

WHEREAS, the Convergint Technologies was the provider of the building security systems, including camera systems, access door locks, and other devices in the Public Safety Building; and

WHEREAS, the Village of Caledonia has the need for ongoing support, including preventative maintenance, for the above referenced products and software services; and

WHEREAS, the attached contract lays out the expectations of the support to be provided by Convergint to the Village of Caledonia and has been vetted by Ontech Systems personnel to ensure that the Village receives the necessary support for the Public Safety Building; and

WHEREAS, the funds have been designated within the 2025 adopted budget for the Police Department for the associated service support agreement; and

NOW, THEREFORE, BE IT RESOLVED by the Caledonia Village Board that contract between the Village of Caledonia and Convergint Technologies as described in Exhibit A which is attached hereto and incorporated herein subject to final review by Village Attorney and Village Administrator; and

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Caledonia Village Board that the Village President and Village Clerk are authorized to execute any contracts or other documents necessary to implement this resolution.

Adopted by the Village Board of the Village of Caledonia, Racine County, Wisconsin, this day of January, 2025.

VILLAGE OF CALEDONIA

Thomas Weatherston

Village President

Weatherston

Attest:

Village Clerk